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**COMMITTEE MEMBERSHIPS**

COMMITTEES, RULES AND ETHICS  
(CHAIRMAN)

BUDGET AND GOVERNMENT OPERATIONS

FINANCE

LICENSE AND CONSUMER PROTECTION

PUBLIC SAFETY

ZONING, LANDMARKS AND BUILDING STANDARDS

**Summary of Report**

**COMMITTEE ON COMMITTEES, RULES AND ETHICS met on  
Tuesday, July 12, 2016 at 10:00 a.m.  
IN CITY COUNCIL CHAMBERS**

**The Appointment was approved and the Journal Correction passed the Committee by  
"unanimous vote". The substitute resolution referendum to be voted on July 20, 2016 at  
9:15 a.m. in City Council Chambers.**

1. A2016-47 Appointment of Nancy C. Andrade as a member of the Board of Ethics for a term effective immediately and expiring July 31, 2017, to complete the unexpired term of Julia M. Nowicki who has resigned.
2. O2016-4756 Correction of Journal of Proceedings of March 16, 2016
3. Substitute resolution regarding referendum question concerning City of Chicago cooperation with Federal Government/State of Illinois to prioritize new infrastructure investments.

Sincerely,

Michelle Harris  
Chairman, Committee on Committees,  
Rules and Ethics

2016 JUL 15 AM 9:20